

Division of Corporations

Page 1 of 2

P030000019371

2nd
RequestFlorida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000052126 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT CORPORATION OR P.A.**GLOBAL MEDIA SOLUTION CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 18 PM 8:13

FILED



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 18, 2003

EXPRESS CORPORATE FILING SERVICE INC

SUBJECT: GLOBAL MEDIA SOLUTION CORP.
REF: W03000004636

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is M99000000896.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

FAX Aud. #: H03000052126
Letter Number: 503A00010558

ARTICLES OF INCORPORATION
FOR
GLOBAL MEDIA SOLUTION GROUP CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

GLOBAL MEDIA SOLUTION GROUP CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

10090 S.W. 2ND STREET
MIAMI, FL 33174

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation:

FILED
03 FEB 18 PM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H03000052126)))

ARTICLE VI

The name(s) and address(es) of the initial Registered Agent of this corporation shall be:

JOSE A. GARCIA
10090 S.W. 2ND STREET
MIAMI, FL 33174

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

JOSE A. GARCIA (P)
ROSA R. GARCIA (V)
10090 S.W. 2ND STREET
MIAMI, FL 33174

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

JOSE A. GARCIA
10090 S.W. 2ND STREET
MIAMI, FL 33174

The undersigned has executive these Articles of Incorporation
this 13TH day of FEB., 2003

Feb 18 03 01:37p EXPRESS
(U H03000052126)1

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE AT THE PALACE DESIGNATED IN THE ARTICLES OF INCORPORATION,
I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS
POSITION AS REGISTERED AGENT.


REGISTERED AGENT/INCORPORATOR

FILED
03 FEB 18 PM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA